



Housing Authority of the City of Alameda

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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, JUNE 5, 2007

The Board of Commissioners was called to order at 7:43 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioners deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner Tam moved acceptance of the Consent Calendar. Commissioner Matarrese seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Authorized Change Order and Budget Revision for Repair and Painting Projects.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Tam acknowledged a joint working session tour of the Housing Authority complexes on June 2, 2007 with the Housing Commission.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:45 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary